

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF NORTH CAROLINA
GREENSBORO DIVISION**

MICROSOFT CORPORATION,
a Washington corporation,

Plaintiff,

v.

PREMIERE PC's, a North Carolina
Corporation; and JAMES T. LINEBERRY, an
individual,

Defendants.

Case No. 1:09-cv-813

**DISCLOSURE OF CORPORATE AFFILIATIONS AND OTHER ENTITIES
WITH A DIRECT FINANCIAL INTEREST IN UNDERLYING LITIGATION**

MICROSOFT CORPORATION, which is the Plaintiff, makes the following disclosure:

1. Is party a publicly held corporation or other publicly held entity?

(X) Yes

() No

2. Does party have any parent corporations?

() Yes

(X) No

If yes, identify all parent corporations, including grandparent and great-grandparent corporations: _____

3. Is 10% or more of the stock of a party owned by a publicly held corporation or other publicly held entity?

() Yes

(X) No

If yes, identify all such owners: _____

4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?

() Yes

(X) No

Respectfully submitted,

/s/ C. Scott Meyers

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